

ALMONTE SANITARY DISTRICT
P.O. BOX 698, MILL VALLEY, CALIFORNIA 94942-0689 (415) 388-8775

DIRECTORS
Lew Kious, Chair
Anne Lahaderne, Secretary-Treasurer
Linda Rames
Kevin Reilly

DISTRICT MANAGER
Shomn Dougherty

Agenda
Regular Meeting of the Board of Directors
7 PM Monday, August 27, 2018
At: Sewerage Agency of Southern Marin
450 Sycamore Avenue, Mill Valley

*Members of the public may directly address the Board on any item appearing on the Agenda. They address the Board when the item is called by the Board Chair and he/she indicates that it is the time for the public to speak to the agenda item.

1. Call to Order
2. Approval of Minutes for July 23, 2018 meeting.
3. Public Open Time: Members of the public may comment on items not on the current agenda.
4. Secretary-Treasurer's Report
 - a. Approval of August 27, 2018 Warrant List and August 2018 Payroll
5. Reports by Representatives to other Meetings
 - a. Lew Kious on SASM Board Meeting
6. Manager's Report
7. New Business:
 1. Terry Krieg Audit Services Fiscal Year 2018
 2. Board Member Recruitment
8. Old Business:
 1. 2018/19 Budget
 2. 2018 CIP Retention and Finalize
 3. Revised District Manager Salary Redistribution
9. Board Directors Members Open Time
10. Set Next Almonte Board Meeting Date
11. Adjournment